

CROSSPOINTE OPEN SPACE COMMITTEE RESOLUTION MEETING MINUTES

Wednesday, July 15, 2015

CALL TO ORDER

The meeting was called to order at 7:31 pm after the Chairman, Bob Falkenstein, established there was a quorum present.

ATTENDANCE

- **OSC Committee Members:** Jim Kwiat, Marcia Enyart, Maureen Falkenstein, Stuart Copan, and Deborah Kelly
- **BOT Representative:** Ed Mills
- **Community Manager:** Bob Schultz

Review of June Meeting Minutes - Stuart C moved that the committee accept the June 2015 meeting minutes as amended and Jim K seconded the motion. The vote was unanimous.

RESIDENT TIME –

- Resident from 9411 Crosspointe Dr. came to discuss the damaged drainage pipe coming from both the sump pump in his house and the drainage system under his house. The resident stated that the pipe was damaged by the contractor that resurfaced the asphalt path behind his house. He wants the pipe repaired because water now ponds in his yard. The OSC was concerned with the resident's property line so they could differentiate between the resident's property and open space so they can determine an appropriate resolution of the issue.
- Resident from 9409 Crosspointe Drive came to report that fishermen who fish in Heron pond are cutting down the trees around the pond. Apparently the trees get in their way when they cast and retrieve their fishing lines. Bob F suggested the resident call the police and report a trespasser if she sees this happening again. The resident asked if a trash can could be installed to entice people to properly dispose of their trash. Bob S suggested that a trash can be installed at both ends of the pond.

OLD BUSINESS –

- **T-26 Bush Hogging Update** – Bob F has seen the trail recently and it looks like they have made one pass. He would like to talk to Nelson K to see if the trail map has been updated. Bob F thought it would be a good idea to put an article in the Chronicle and possibly an updated map.
- **Update – Issues on Oak Chase Circle/Oak Point Way Encroachments** – Bob S said the only thing that remains is the base of the playset. He received direction from the BOT regarding the issue. There may also be some drainage issues. He will look at the situation and try to determine if Fairfax County has any responsibility.
- **Map Coloring – Updating, and Professional Copying** – Bob F thanked everyone for updating the map.

- **RF Bids 2016-2019** – Bob S. said the map was instrumental in the bidding meeting, which 5 companies attended. The bids are due back on 17 July 2015.
- **Update Going Around Heron Pond** – Bob S said they are starting the work.
- **Update Verizon Aggregate in T-31 to CVS and Silverbrook Road** – No update
- **Re-asphalting Trails** – Bob F said there will be discussions at the next meeting. Bob S. said he will have proposals for the OSC to review at the next meeting.
- **Miscellaneous** – Debbie K said on T-72 going back to the Tot Lot there is a portion of the trail that is washed away and now there is a lot of moss due to all the rain.

NEW BUSINESS –

- **T-1 Erosion Issue** – Bob F asked if the path needed to be paved to stop the erosion. Bob S said that he thinks the situation is more-complex. The water is coming from several locations. He recommended we bring in some erosion companies to consult on a solution.
- **8507 Newtown Court (Japanese Garden) Encroachment** – Bob F said when they were out looking at an issue at 8503 Newtown Court they discovered this encroachment. He recommends Bob S send a violation letter and give the residents an opportunity to remedy the situation. Bob F said he thinks they have taken out at least five sizable trees.
- **Trail Section Behind 9411 Crosspointe – Complaint and Encroachment** – Bob F said we want to mitigate the flow of water crossing the path. He did not see a pipe discharging water into the pond. His suggested the OSC address the immediate problem of water on the path. If the water continues to collect then we will know that it is coming from the resident's property. Bob F suggested we have the area surveyed to determine the property line. If the survey determines there is an encroachment then that needs to be addressed first. Bob S said he will notify the resident that the OSC will repair the ponding issue on the trail and survey the property to determine the property line. Stuart C moved that we have the properties at 9411 Crosspointe Dr.; behind 8643 and 8645 Oak Chase Circle; and 8505, 8507, and 85099 Oak Pointe Way surveyed.
- **Miscellaneous** – Stuart C said the area where T-24 and T-31 meet by the wooden bridge has had a lot of erosion from the heavy water from both sides of the tree line and coming down from the pool. He thinks the trail coming down towards the wooden bridge is dangerous. There is a gully that's washed out in the center of the trail. Bob S. said he had the grounds maintenance company look at that portion of the path. They recommend putting in a bump or two that would be angled and would slow down the water and divert it from the trail. Stuart C said he thought bumps on the trail might be a danger to kids on bikes. Bob F suggested that we might consider changing the course of the trail and Stuart C agreed saying we could make it meander back-and-forth. Bob F suggested that we proceed with the repair Bob S proposed and then put the more-extensive solution in next year's budget. Stuart C moved to approve the Professional Grounds' proposal in the amount of \$1,439.47 to repair the eroding

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path near the Oak Chase pool and Maureen seconded the motion. The motion was approved unanimously.

ADJORN – Stuart C moved to adjourn the meeting and Jim K seconded the motion. The vote to approve the motion was unanimous. The meeting was adjourned at 9:13 pm.